

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, February 13, 2006

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER by Chairman Richard Graham

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (2-6-06)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

10:30 a.m.

Hearing: To amend Dangerous Animal Ordinance 1133

Workshop: To approve Ordinance 1187, amendments to LCC 15305, to incorporate mandated statewide adoption of International Code Council (ICC).

NOTICE:

1. **Call for Bids:** For printing of all county Legal Publications. Bids will be opened on March 27, 2006, on or after 10:30 AM. **Resolution No. 06-054.**
2. **Notice:** To interested consultants for the County's "On Call" Consultant Service Roster for April 2006.

CONSENT:

3. **Resolution No. 06-055 Approving a millage contract between Lewis County and Morningside to provide transition services for students 18-21 with developmental disabilities.**
4. **Resolution No. 06-056 Approving Task Assignment #05-01 with Tacoma Power for chip seal work performed summer 2005.**
5. **Resolution No. 06-057 Approving a reimbursable service agreement between Lewis County and Clark and authorizing signatures thereon.**
6. **Resolution No. 06-058 Approving a contract REL0506 between Lewis County and Reliable Enterprises to provide employment services to adults with developmental disabilities.**
7. **Resolution No. 06-059 A Millage contracts with Reliable Enterprises to provide specialized recreational services for individuals with developmental disabilities and their families.**
8. **Resolution No. 06-060 Approving a contract between Lewis County and Morningside to provide employment services to adults with developmental disabilities.**
9. **Resolution No. 06-061 Approving an agreement with WSDOT establishing a non-discrimination program.**
10. **Resolution No. 06-062 Approving grant agreement from the FAA on behalf of the Chehalis/Centralia Airport and authorizing signatures thereon.**
11. **Resolution No. 06-063 Ratifying a contract between Lewis County and Dulin Construction, Inc. for emergency repair work, and authorizing signatures thereon.**
12. **Resolution No. 06-064 A proposed lease to Lewis County by Fire District 12 for a fire dispatch base station at the fire station on Cooks Hill Road.**
13. **Resolution No. 06-065 Approving extra help rate for County Assessor employee.**
14. **Resolution No. 06-066 Closing Telegraph Road to all through traffic.**

AGENDA/CALENDAR

MEETINGS AND APPOINTMENTS

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CANCELLATION OR RESCHEDULING***

MONDAY, FEBRUARY 13, 2006

8:30 am Update with Larry Keeton
9:00 am Board of Health
10:00 am BOCC Meeting
11:00 am Meth Task Force

TUESDAY, FEBRUARY 14, 2006

7:00 am Transportation Coalition
9:00 am Update with Harry Green
10:00 am Meeting with Blair Wolfley
11:00 am Law & Justice
1:30 pm Personnel Advocacy Committee
2:00 pm Meeting with Larry Keeton

WEDNESDAY, FEBRUARY 15, 2006

7:00 am Traffic Safety
7:30 am ESC Meeting
10:00 am BOCC Staff Meeting
10:30 am Auditor/Treasurer Update
11:30 am Meeting with Melissa Barkus
1:30 pm Meeting with Kathy Brack
5:00 pm Chehalis-Centralia Airport Board Meeting
6:30 pm Rural Issues Sub Committee
7:00 pm Planning Commission

THURSDAY, FEBRUARY 16, 2006

8:00 am Twin Transit Meeting
8:30 am Lewis County Tourism Meeting
1:30 pm Meeting with Dianne Dorey
7:00 pm South County Airport (DH)

FRIDAY, FEBRUARY 17, 2006

9:00 am Nisqually River Council